

**TOWNSHIP OF VERONA  
COUNTY OF ESSEX, STATE OF NEW JERSEY**

**RESOLUTION No. 2019-103**

A motion was made by Mayor Ryan; seconded by Councilman Giblin that the following resolution be adopted:

**APPROVING CONTRACT CLOSE-OUT - CONTRACT NO. 16-10**

**WHEREAS**, National Metering Services, Inc. and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 16-10 - "Remote Water Meter Installation Services" for the furnishing of labor, equipment and materials in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, during the course of the Project, National Metering Services, Inc. successfully completed the replacement of 1,340 size 5/8" x 3/4" cold water meters (Item # A-1) and 19 size 1" cold water meters (Item # A-2); and

**WHEREAS**, the total cost of the work completed totals \$115,746.20.

**WHEREAS**, the Township has withheld retainage in the amount of two-percent (2%) from National Metering Services, Inc. in the amount of \$2,310.30 as warranty for workmanship pursuant to the Bid Specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract No. 16-10 be closed out and the retainage withheld by the Township in the amount of \$2,310.30 be released to National Metering Service, Inc.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Roman, Nochimson, Ryan

**NAYS:**

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MAY 20, 2019.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK

